



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2015

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Company Name: BLUEFIN DESIGN LIMITED

Company Number: 05322266

Date of this return: 29/12/2014

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: 11 PHILIP HOUSE
HENEAGE STREET
LONDON
E1 5LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **CHOUDHRY**

Former names:

Service Address: **130 FAWCETT CLOSE
LONDON
SW11 2LU**

Company Director **1**

Type: **Person**

Full forename(s): **NICOLAS DAVID**

Surname: **GEORGE**

Former names:

Service Address: **11 PHILIP HOUSE
HENEAGE STREET
LONDON
E1 5LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	SUBSCRIBER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 SUBSCRIBER shares held as at the date of this return**
Name: **NICOLAS DAVID GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.